

KSS LIMITED

01.09.2015

To,

The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower, Dalal Street, Fort,
Mumbai-400 001.
Scrip Code: 532081

National Stock Exchange of India Ltd,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: KSERASERA

Sub: Intimation of Resignation of Director

Dear Sir/Madam,

With reference to the above mentioned subject, it is hereby informed that Mr. Hussain Shattaf (DIN: 02321306), an Independent Director, has resigned from the Board with effect from August 30, 2015. He was chairman of Stakeholder Relationship Committee and Member of Audit Committee & Nomination and Remuneration Committee of the Company. The Company in the next Board Meeting will reconstitute the aforesaid committees.

Kindly take the same on record.

Thanking You

Yours Faithfully

For KSS Limited
(Formerly known as K Sera Sera Limited)

KSS LIMITED MUMBAI

Tanu Singh
Company Secretary